

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, June 9, 2003, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. May 27, 2003 – Regular Board Meeting

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. **VILLAGE PRESIDENT'S REPORT:**
 - a. All Reports will be oral.
2. **VILLAGE MANAGER'S REPORT:**
 - a. All Reports will be oral.
3. **VILLAGE CLERK'S REPORT**
 - a. All Reports will be oral.
4. **COMMITTEE REPORTS:**
 - a. Administrative Services/Finance Committee
 - b. Planning & Zoning & Economic Development Committee
 - c. Public Safety Committee
 - d. Public Works Committee
5. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission (ARC 03-02) regarding the clubhouse at Makray Memorial Golf Course
- *b. **RESOLUTION #03-** : ARC 03-02: Makray Memorial Golf Course (Club house)
- *c. **RESOLUTION #03-** : Approving Agreement with Commonwealth Edison Company regarding proper management of vegetation near electric power lines in the Village of Barrington
- *d. **MOTION TO** Request Petitioner for PC 02-05 (Wamberg) Concur with an Extension of the Time Period Allowed for the Review of the Proposed Development by the Board of Trustees for Approximately 45 days (August 18, 2003) beyond the 60-day limit required by the Barrington Zoning Ordinance.
- *e. **RESOLUTION #03-** : Recognizing and Honoring Robert R. Irvin Upon His Retirement from Service with the Village of Barrington
- *f. **RESOLUTION #03-** : Authorizing and Approving the Purchase of One New Six-Inch Trailer Mounted, Self Priming, Diesel Engine Driven Centrifugal Trash Pump
- *g. **RESOLUTION #03-** : Authorizing and Approving the Purchase of Three (3) New Model, Dump Bodies, Snowplows, Salt Spreaders and Necessary Hydraulics and Controls, Installed and Mounted on Three (3) 2003 Ford F-350 Chassis Cabs Furnished by the Village of Barrington
- *h. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission (ARC 03-09) regarding a COA for the shelter alteration at 701 Cornell Avenue – Beese Park
- *i. **ORDINANCE #03-** : ARC 03-09: Barrington Park District Beese Park Shelter (701 Cornell Avenue)

6. **NEW BUSINESS.**

- a. **MOTION TO RECEIVE AND PLACE ON FILE** the Comprehensive Annual Financial Report (CAFR) and the Management Letter for Fiscal Year Ended December 31, 2002
- b. **APPOINTMENT OF DIRECTOR AND ALTERNATE DIRECTOR OF SWANCC (Director – Curt Allison; Alternate Director – Jack Schaefer)**
- c. **ORDINANCE #03-** : Approving a Fourth Extended Lease Between the Village of Barrington and Harris Trust and Savings Bank as Successor Trustee to Harris Bank Barrington, N.A. as Trustee and Authorizing the Execution Thereof (Fourth Extended Lease for Parking Lot from Harris Trust and Savings Bank as Successor to Harris Bank Barrington, N.A.)
- d. **RESOLUTION #03-** : Appointing Village Manager and Approving Employment Agreement

7. **PAYMENT OF BILLS:**

CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 6/9/03 - \$ 315,572.97(Expenses)
- b. Warrants' List – 6/9/03 - \$ 1,453.71(Commonwealth Edison)
- c. Warrants' List – 6/9/03 - \$ 726.55 (Additional Expenses)
- d. Warrants' List – 5/31/03 - \$2,880.53 (125 Reimbursement)

10. COMMENTS - ROUND THE TABLE.

11. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.